



950 Maidu Avenue, Suite 210
Nevada City, CA 95959

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: June 13, 2023

TO: Board of Supervisors

FROM: Nevada County Clerk-Recorder/Registrar of Voters

SUBJECT: Resolution Approving Extension of the License and Support Agreement for the Verity Voting System with Hart InterCivic, Inc.

RECOMMENDATION: Approve the Resolution.

FUNDING: The total expenditure to the General Fund will be \$235,515.03 over 5 years. The total expenditure to the General Fund for the next fiscal year is \$43,482.46. The budget for these services is available for the fiscal year 2023/2024.

BACKGROUND:

Nevada County purchased a new voting system with Hart Intercivic, Inc. in June 2019 (Resolution #19-325), pursuant to an order from the California Secretary of State withdrawing certification of all voting systems not tested and certified to the California Voting System Standards (CVSS). The Master Agreement between Hart Intercivic, Inc. and Nevada County provides for automatic renewal every year after the initial term unless one of the parties notifies the other of the intent not to renew. The Verity Master Agreement included a 3-year License and Support Agreement that may be renewed every year, starting on the expiration of the prior term.

The Nevada County Clerk-Recorder/Registrar of Voters and Hart Intercivic continued licensing and support by amending the Master Agreement, extending the License and Support Agreement. Continuing the License and Support Subscription by one year at an increased contract price of \$41,258.22. The amendment was authorized by the Nevada County Board of Supervisors on August 23, 2022, pursuant to Resolution #22-448.

The Nevada County Clerk-Recorder/Registrar of Voters continues to utilize the Hart Verity voting system. The parties wish continued licensing and support from Hart Intercivic and therefore would like to amend the current contract to extend the License and Support Agreement by 5 years. Continuing the License and Support Subscription increases the total contract price by \$235,515.03, subject to changes in tax rates over time.



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Year	Period	L&S Yearly Amount	Sales& Use Tax Est. *	Total
1	07/01/2023 - 06/30/2024	\$ 40,076.00	\$ 3,406.46	\$ 43,482.46
2	07/01/2024 - 06/30/2025	\$ 41,679.04	\$ 3,542.72	\$ 45,221.76
3	07/01/2025 - 06/30/2026	\$ 43,346.20	\$ 3,684.43	\$ 47,030.63
4	07/01/2026 - 06/30/2027	\$ 45,080.05	\$ 3,831.80	\$ 48,911.85
5	07/01/2027 - 06/30/2028	\$ 46,883.25	\$ 3,985.08	\$ 50,868.33

Item Initiated by: Natalie Adona

Approved by: Natalie Adona

Submittal Date: June 5, 2023

Revision Date: